

Sunshine Coast Hospital and Health Board

Dr Lorraine Ferguson AM –
Chair

Mr Peter Sullivan – Deputy
Chair

Mr Brian Anker

Ms Anita Phillips

Mr Cosmo Schuh

Dr Mason Stevenson

Professor Julie-Anne Tarr

Ass. Prof. Edward Weaver OAM

Executive in attendance

Adj. Prof Naomi Dwyer, HSCE



BOARD MEETING SUMMARY

Board meeting date: Tuesday 7 May 2019

Location: SCUH Executive Boardroom

The Meeting was chaired by Dr Lorraine Ferguson AM with one apology noted.

PHN CEO and HSCE presented the Integrated Care Strategy

A range of matters were dealt with at the meeting including:

The Board Chair reported on activities/events attended in April/May including:

- Termination of Pregnancy statewide steering committee meeting
- Combined DoH, HHS and PHN breakfast forum where joint initiatives were showcased.
- DG visit to NGH for ieMR readiness
- Choosing Wisely faculty launch on 3 May

Comprehensive report from the HSCE.

Report from the Chair, Finance and Performance Committee.

Closing the Gap Action Plan progress report tabled.

Strategic and Operational Plan progress reports tabled.

ieMR monthly report tabled and presentation provided.

Monthly Project Management Office Report.

March Media and Communications report tabled.

Approved for publication by Chair, Sunshine Coast Hospital and Health Board. Please note that this is a summary of key issues discussed and decisions made by the Board of the Sunshine Coast Hospital and Health Service and does not represent or form any part of the minutes of the meeting.